

(Revised) Agenda

**Public Works Committee
Thursday, April 1, 2004 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **March 11, 2004**
 - B. Motion to Allow Secretary of Committee to Approve the Minutes of the Last Committee Meeting on Behalf of the Committee
 - C. Verbal Report from Executive Committee Member
 - D. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Discuss Mass Transit Ridership and Cost Statistics for Calendar Year 2003
3. Discuss and Consider Activities and Route Proposals for Calendar Year 2004
4. Status Update on Waukesha County's Mass Transit Contracts
5. Review and Consider Bids for Courthouse Sunshade Fascia and Soffit Repair Project (Project No. 1-200-035)
6. Consider Proposed Ordinances:
 - A. **158-O-161** Laying Out, Relocation and Improvement of CTH "Q", Project I.D. 02-2751(13)(A), Colgate Road to STH 175 – Village of Menomonee Falls/Village of Germantown, Waukesha County/Washington County
 - B. **158-O-162** Order to Convey Title to Highway Right of Way to the State of Wisconsin, Project I.D. F1 056-1(13), IH 94 at Waterville Road, Town of Summit
 - C. **158-O-163** Order to Convey Title to Highway Right of Way to the State of Wisconsin, Project I.D. T066-1(5), STH 67, City of Oconomowoc
7. Discuss Cost Increase of the Justice Facility Alternate of the Upgrade to the Roof Structure

Item	Appearances by	Approx. Time
2,3,4	Bob Johnson and Andrew Johnson of Waukesha Metro Transit	8:30 a.m.
5	Building Operations Supervisor Scott Weber	10:00 a.m.
6	Engineering Services Manager Gary Evans	10:30 a.m.
7	Building Projects Mgr. Dennis Cerreta; Dan Mueller of Adolfson & Peterson	11:00 a.m.

(Revised 3/29/04)

**Public Works Committee
Thursday, April 1, 2004 – 8:30 a.m.
Waukesha County Courthouse, Room 179**

Richard L. Manke, Chair